

# Pendleton County Project Development Board

August 15, 2007

Members Present: Henry Bertram, Billy Hatfield, Gary Veirs, Mike Redden, and Robert McGinnis.

Others Present: Ronnie McCall, Dennis Arthur, Kenny Davis, Ronnie Spicer and Lydia Allen.

Chairman, Henry Bertram, called the August meeting of the Pendleton County Project Development Board to order.

Robert McGinnis made a motion to approve the minutes from the July 18, 2007 meeting, seconded by Billy Hatfield. Motion carried.

Dennis Arthur of CMW updated the committee on the progress of the Pendleton County Justice Center. Mr. Arthur stated that CMW is on schedule to forward the drawings to Codell to meet the goal of the pre-bid meeting of September 13, 2007. Dennis Arthur also reported that he is waiting on the City of Falmouth to get back with CMW regarding water and sewer lines.

Kenny Davis of Codell reported that the pre-bid meeting is planned for September 13, 2007, with bids to be opened on September 26, 2007. Mr. Davis stated that the bid opening might be within a day or two of the target date. It was reported that AOC has to approve the final plans and budget before the project can be bid.

On a motion by Robert McGinnis, seconded by Billy Hatfield to pay CMW \$55,529.50 for services. Motion carried. AOC has already approved bill.

Gary Veirs made a motion, seconded by Mike Redden, to adjourn meeting, to meet again on September 19, 2007 at 1:30 at the Pendleton County Courthouse, Grand Jury Room. Motion carried.

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Chairman

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Secretary

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Date

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Date